

**Custer-Fall River Regional Waste Management District
Box 11 28470 Lookout Road
Edgemont, SD 57735**

The meeting of the Custer-Fall River Regional Waste Management District board was called to order at 3:10 pm Saturday March 16, 2019 at the Fall River County South Annex by Chairman Livingston.

Present were Livingston, Andersen, Arseneault, Linde, Nabholz, Richards and Kizer. Absent were Dibble and representative from Oelrichs.

All motions were approved unanimously unless otherwise noted.

Motion by Arseneault, 2nd by Andersen to approve the agenda. No conflicts of interest were noted.

Motion by Andersen, 2nd by Kizer to approve the January minutes.

Motion by Andersen, 2nd by Arseneault to approve the February minutes.

Motion to accept the treasurer's report as presented.

Tonnage

Jan 2019-----526.86 tons; Feb 2019-----425.5 tons

Jan 2018-----553.07 tons; Feb 2018-----435.88 tons

Total 2019-----952.36 tons Total 2018-----988.59

We are 36.59 tons behind.

Rubble---2019 YTD-----106.37 2018 YTD-----125.17 tons

Motion by Nabholz, 2nd by Linde to remove the name of Linda Mines from all the accounts at Black Hills Federal Credit Union, Dacotah Bank and First Interstate Bank; leave the names of Larry Livingston or Dee Andersen and add the name of Starla Russell.

FMG was not present.

Motion by Linde, 2nd by Kizer to join Sourcewell.

Motion by Andersen, 2nd by Linde to purchase the 816 Butler Cat Compactor off the Sourcewell bid list.

Nabholz -no

Motion by Arseneault, 2nd by Andersen to authorize the deputy-secretary to contact Black Hills Council of Local Governments to apply for a grant from DENR for the compactor.

Barker Construction was not present.

Member Nabholz presented information about the Black Hills Council of Local Governments organization.

No public comment

Adjourn Next Meeting is May 9, 2019 7 pm at the Mueller Center

Custer Fall River Regional Waste Management District
Expenses by Vendor Summary
 January 9 through March 8, 2019

	<u>Jan 9 - Mar 8, 19</u>
Barker Concrete and Construction	17,417.22
Black Hills Energy	1,166.27
City of Edgemont	158.60
Dependable Well Service	1,328.27
Fall River County Herald	252.50
FMG	3,631.72
Hi-D-Way oil and gas	2,042.81
Linda Mines	1,835.70
Postmaster	55.00
Rancher's Feed and Supply	1,720.91
SD Dept of Revenue	3,578.99
Southern Hills Publishing	33.80
Starla Russell	442.75
Verizon	125.90
TOTAL	<u>33,790.44</u>

Bills Outstanding

Board mileage and compensation (est) -----	\$650.00
Transfer Out-----	\$ 14,200.00
Verizon-----	\$ 79.30
Total Bills due-----	\$14,929.30

Landfill Fees for Jan 10, 2019—March 8, 2019-----\$56,525.63
Landfill Fees for Jan 9, 2018— March 10,2018 ----\$67,350.38

Balances

1 st Interstate Checking-----	\$307,752.52
1 st Interstate Bank money mkt-----	\$348,505.98
Black Hills Credit Union svgs-----	\$ 60.21
Black Hills Credit Union-----	\$104,456.79
Dacotah Bank CD #1-----	\$101,104.01(matures 1/17/2020 1.00% apy)

Dacotah Bank CD #2-----\$101,205.34 (matures 1/20/2021 1.40% apy)
 Dacotah Bank CD #3-----\$103,033.03 (matures 1/20/2022 1.9% apy)
Total District Funds Available-----\$ 975,117.88

Financial Assurance funds held by resolution or set aside for closure and post closure

Black Hills Credit CD-----\$170,315.35 (2.55% 8 yr. 2025) (DENR)
 1st Interstate Bank CD-----\$112,348.38 (1% - 36 mo. 2/19/2022) (DENR)
 1st Interstate Bank CD-----\$112,767.19 (1.25% 5yr 3/10/2022) (DENR)
 Dacotah Gold Money Market-----\$ 69,682.50
Total Funds DENR-----\$ 465,113.42

Projected total accrued liability for 2019-----\$492,670.00

Information other than financials

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